

**IRWINDALE CITY COUNCIL CHAMBERS
5050 N. IRWINDALE AVENUE
IRWINDALE, CALIFORNIA 91706**

**MARCH 23, 2022
WEDNESDAY
6:52 P.M.**

The Irwindale **CITY COUNCIL** met in regular session, beginning at the above time and place.

ROLL CALL:

Present: Councilmembers Mark A. Breceda, Manuel R. Garcia,
H. Manuel Ortiz; Mayor Pro Tem Albert F. Ambriz;
Mayor Larry G. Burrola

Present: Julian A. Miranda, City Manager; Theresa Olivares,
Assistant City Manager; Adrian Guerra, City Attorney; Ty Henshaw,
Chief of Police; Arsanious Hanna, Director of Engineering / Building
Official; Jeanette Duran, Interim Director of Finance / City Treasurer;
Marilyn Simpson, Community Development Director; Mary Hull,
Human Resources Manager, Elizabeth Rodriguez, Public Services
Director; Jeff Wagner, Information Technology Manager; Iris Espino,
Assistant to the City Manager; and Laura Nieto, Chief Deputy City
Clerk

**CHANGES TO THE
AGENDA**

None.

**COUNCILMEMBER
TRAVEL REPORTS**

None.

**COUNCILMEMBER
COMMENTS**

MAYOR PRO TEM
AMBRIZ

Mayor Pro Tem Ambriz requested that staff follow up with Athens
Services in order to arrange for the Council to recognize the heroic
actions of an Athens employee during a potentially catastrophic
situation that arose at its facility.

MAYOR BURROLA

Mayor Burrola recognized Elijah Butler for having won the state
championship as part of the Northview Wrestling team and noted that
the team is looking for sponsors.

MAYOR PRO TEM
AMBRIZ

Mayor Pro Tem Ambriz requested that Elijah Butler be recognized at
the next Council meeting.

COUNCILMEMBER
ORTIZ

Councilmember Ortiz requested that the meeting be adjourned in
memory of Sara Gamez. He also referenced the proposed warrants,
and requested that upcoming consultant work be awarded through
the bidding process.

**INTRODUCTION OF
NEW EMPLOYEES /
PROMOTIONS**

None.

**PROCLAMATIONS /
PRESENTATIONS /
COMMENDATIONS**

CHAMBER OF
COMMERCE
BUSINESS OF THE
MONTH – SERVPRO
OF GLENDORA/SAN
DIMAS & IRWINDALE
BALDWIN PARK

CHAMBER OF COMMERCE BUSINESS OF THE MONTH –
SERVPRO OF GLENDORA/SAN DIMAS & IRWINDALE/BALDWIN
PARK

The presentation was made.

**SPONTANEOUS
COMMUNICATIONS**

There were no speakers.

CONSENT CALENDAR

MOTION

A motion was made by Mayor Pro Tem Ambriz, seconded by Councilmember Ortiz, to approve the Consent Calendar. The motion was unanimously approved; Councilmember Ortiz abstained on Item No. 1D, and Councilmember Breceda abstained on Item No. 1F.

ITEM NO. 1A
MINUTES

MINUTES

The following minutes were approved:

- 1) Special Joint Meeting held March 9, 2022
- 2) Regular meeting held March 9, 2022

ITEM NO. 1B
WARRANTS /
DEMANDS / PAYROLL

WARRANTS / DEMANDS / PAYROLL

The warrants / demands / payroll were approved.

ITEM NO. 1C
CONSIDERATION OF
RESOLUTIONS
AMENDING THE
CLASSIFICATION AND
COMPENSATION PLANS

CONSIDERATION OF RESOLUTIONS AMENDING THE
CLASSIFICATION AND COMPENSATION PLANS

RESOLUTION NO.
2022-24-3274
ADOPTED

Resolution No. 2022-24-3274, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE ESTABLISHING THE NUMBER OF POSITIONS, SCHEDULE OF CLASSES, AND COMPENSATION FOR CITY EMPLOYEES,” and

RESOLUTION NO.
2022-25-3275
ADOPTED

Resolution No. 2022-25-3275, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING NEW JOB CLASSIFICATIONS AND ASSOCIATED JOB SPECIFICATIONS," was adopted.

ITEM NO. 1D
RESOLUTION
EXCUSING TERESA
ORTIZ FROM PARKS
& RECREATION
COMMISSION
MEETINGS

RESOLUTION NO. 2022-26-3276 EXCUSING TERESA ORTIZ
FROM PARKS & RECREATION COMMISSION MEETINGS

RESOLUTION NO.
2022-26-3276
ADOPTED

Resolution No. 2022-26-3276, entitled:

"A RESOLUTION OF CITY COUNCIL OF THE CITY OF IRWINDALE EXCUSING PARKS & RECREATION COMMISSIONER TERESA ORTIZ FROM THE PARKS & RECREATION COMMISSION MEETINGS BETWEEN AND INCLUDING FEBRUARY 2, 2022 AND MARCH 12, 2022," was adopted; Councilmember Ortiz abstaining.

ITEM NO. 1E
LEASE OF CITY'S
WATER PRODUCTION
RIGHTS FOR FY
2021/2022

LEASE OF CITY'S WATER PRODUCTION RIGHTS FOR FY
2021/2022

1) The San Gabriel Valley Water Company's proposal was approved the city's 285.38 acre-feet of water production rights for FY 2021/2022 was leased, and 2) the City Manager was authorized to sign a one-year lease for the temporary assignment of the City's water production rights.

ITEM NO. 1F
IRWINDALE CHAMBER
OF COMMERCE
SERVICES AND LEASE
AGREEMENTS

IRWINDALE CHAMBER OF COMMERCE SERVICES AND LEASE
AGREEMENTS

The City Council approved and authorized the City Manager to execute the following: 1) Services Agreement between the City of Irwindale and the Irwindale Chamber of Commerce retroactive to October 1, 2021; and 2) Lease Agreement between the City of Irwindale and the Irwindale Chamber of Commerce commencing on April 1, 2022; Councilmember Breceda abstaining.

END OF CONSENT CALENDAR

NEW BUSINESS

None.

PUBLIC HEARINGS

None.

**CITY MANAGER'S
REPORT**

CITY MANAGER
MIRANDA

City Manager Miranda reported that: 1) the Renaissance Pleasure Faire will be held from April 9 through May 22, 2) the Irwindale Brew Yard is hiring, 3) a Library Book Festival will be held on March 26, 4) the Mighty Coyotes basketball team will be playing in a championship game this Sunday, 5) a Virtual Event will be held on April 7 to discuss the city's General Plan, and 6) City Attorney Guerra received recognition as a Minority Leader of Influence by the Los Angeles Business Journal.

City Manager Miranda also noted that on October 28, 2020, Irwindale Outlet Partners LLC submitted an application for the preparation of a specific plan to develop an industrial commercial business park for 500 Speedway Drive, which relates to the warrants that Councilmember Ortiz mentioned earlier in the meeting. He advised that the City's general fund would not be impacted since the Irwindale Outlet Partners LLC has agreed to fully reimburse all of the city's costs and expenses incurred by providing a deposit account pursuant to the contract. He further advised that LSA Associates was selected through the RFP process.

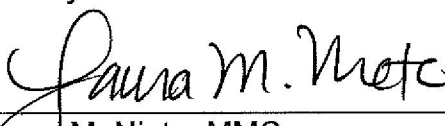
**AGENDA ITEMS
REQUESTED BY
COUNCILMEMBERS**

COUNCILMEMBER
ORTIZ

Councilmember Ortiz expressed his hope that the Irwindale Brew Yard would give priority to Irwindale residents who apply for jobs. He also requested that career-development classes be provided to participants of the Summer Youth program, and suggested that the Police Department send flyers to residents to remind them of the dangers of using illegal fireworks.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:12 p.m., in memory of Sara Gamez.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held April 13, 2022.